



## **CITY COUNCIL MEETING**

### **June 7, 2016 – Agenda**

Mt. Si Senior Center, 411 Main Ave. S., North Bend, Washington

#### **7:00 P.M. – CALL TO ORDER, ROLL CALL, FLAG SALUTE**

#### **CONSENT AGENDA:**

|             |  | Pg.#          |
|-------------|--|---------------|
| 1) Minutes  | Council Meeting of May 17, 2016                                    | 1             |
| 2) Payroll  | May 20, 2016 – 27472 through 27478, in the amount of \$150,272.40  |               |
| 3) Checks   | June 07, 2016 – 62814 through 62904, in the amount of \$525,061.79 |               |
| 4) AB16-059 | Ordinance – Amending NBMC RE 2015 Building Codes                   | Mr. Spencer 5 |

**CITIZEN’S COMMENTS:** (Please restrict comments to 3 minutes)

#### **INTRODUCTIONS:**

|             |   |           |     |
|-------------|---|-----------|-----|
| 5) AB16-060 | Resolution – Regarding Conditional Certification of 2015 Comp Plan  | Ms. Estep | 81  |
| 6) AB16-061 | Ordinance – Amending NBMC 18.10 & 18.12 RE CLDR                     | Ms. Estep | 95  |
| 7) AB16-062 | Motion – Authorizing Historic District Grant Contracts              | Ms. Estep | 159 |
| 8) AB16-063 | Motion – Authorizing Agreement & Easement with NB Property Partners | Mr. Rigos | 165 |

**MAYOR, COUNCIL & ADMINISTRATOR CONCERNS AND INITIATIVES:** (Business and general information presented that may be deliberated upon by the Council. Formal action may be deferred until a subsequent meeting; immediate action may be taken upon a vote of a majority of all members of the Council.)

**Executive Session** – To Discuss Potential Litigation, pursuant to RCW 42.30.110(1)(i)

#### **ADJOURNMENT:**